

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HOLLY GROVE PROPERTIES, L.L.C.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

400 NORWOOD DR.
EAST BERNSTADT, KY 40729

2. Principal office is hereby changed to:

1312 ROCKY BRANCH ROAD
EAST BERNSTADT, KY 40729

3. Signature of officer or chairman of the board

DONTA EVANS, MEMBER

Signature and Title

Type or print name and title

6/25/2015 4:12 PM

Date